

**WORK SESSION
AT 6:15 PM
TO DISCUSS A FEMA COMPLIANCE PLAN**

**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO**

October 13, 2009
Regular Meeting at 7:00 P.M.
at the Buena Vista Community Center
Piñon Room - 715 East Main Street, Buena Vista, Colorado

**THE BOARD OF TRUSTEES MAY TAKE ACTION ON ANY OF THE FOLLOWING AGENDA
ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, AND
ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. AGENDA ADOPTION**
- V. CONSENT AGENDA**
 - A. Minutes**
 - 1. Regular Meeting – September 22, 2009
 - B. Advisory Board Minutes**
 - 1. Airport Board
 - 2. Beautification Advisory Board
 - 3. Trails Advisory Board
 - C. Should the Board approve adoption of Resolution #80, Series 2009, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, ENTERING INTO AN EASEMENT AGREEMENT TO PROVIDE A UTILITY EASEMENT ON THE WATER TREATMENT PLANT PROPERTY TO THE SANGRE DE CRISTO ELECTRIC ASSOCIATION FOR THE BENEFIT OF THE COMMUNITY OF BUENA VISTA”?**
 - D. Should the Board approve adoption of Resolution #81, Series 2009, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, ENTERING INTO AN EASEMENT AGREEMENT TO PROVIDE A UTILITY EASEMENT ON THE MOUNT OLIVET CEMETERY TO THE SANGRE DE CRISTO ELECTRIC ASSOCIATION FOR THE BENEFIT OF THE COMMUNITY OF BUENA VISTA”?**
 - E. Should the Board approve adoption of Resolution #82, Series 2009, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, GRANTING THE AWARD AND APPROVING THE EXECUTION OF A CONTRACT WITH KOLBE STRIPING, INC. FOR THE STREET STRIPING REPLACEMENT PROJECT”?**
 - F. Should the Board approve adoption of Resolution #83, Series 2009, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, GRANTING THE AWARD AND APPROVING THE EXECUTION OF A**

This Agenda may be Amended

CONTRACT WITH ALL WEST TREE SERVICE FOR THE PRUNING OF TREES IN BUENA VISTA”?

VI. PUBLIC COMMENT

VII. RESPONSE TO PUBLIC COMMENT

VIII. OLD BUSINESS

A. CONTINUATION OF PUBLIC HEARING - Should the Board approve adoption of Ordinance #6, Series 2009, entitled “**AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA AMENDING CHAPTER 18-22(B) OF THE BUENA VISTA MUNICIPAL CODE REGARDING THE 2006 INTERNATIONAL RESIDENTIAL BUILDING CODE STANDARDS FOR SIDE AND REAR YARD SETBACKS**”?

B. Should the Board approve adoption of Resolution #84, Series 2009, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING AN AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL SERVICES WITH LEADING EDGE STRATEGIES, LLC FOR CONSULTING SERVICES AT THE CENTRAL COLORADO REGIONAL AIRPORT**”?

IX. NEW BUSINESS

A. PUBLIC HEARING – to consider a request for a Variance at 114 Nighthawk Drive, Bill Kramer applicant

- Should the Board approve adoption of Resolution #85, Series 2009, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, AUTHORIZING AND APPROVING A ZONING VARIANCE TO ALLOW A BUILDING TO REMAIN AT 114 NIGHTHAWK DRIVE THAT IS 9 INCHES HIGHER THAN THE 25 FEET ALLOWED IN THE R-1 ZONE DISTRICT**”?

B. Presentation of the 2010 Budget

C. Should the Board approve adoption of Resolution #86, Series 2009, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, SUPPORTING THE GRANT APPLICATION FOR FIRE PREVENTION AND SAFETY FROM THE ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM FOR THE PURCHASE OF EDUCATIONAL MATERIAL AND PROPS**”?

D. Should the Board approve adoption of Resolution #87, Series 2009, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, AMENDING THE 2008 COMPREHENSIVE PLAN AND ADOPTING A PORTION OF THE 1999 COMPREHENSIVE PLAN PERTAINING TO THE 3 MILE PLANNING AREA**”?

E. Discussion of renovation of the airport terminal

F. Appointment of Shannon Haydin to the Chaffee County Heritage Area Advisory Board

X. STAFF REPORTS

1. Town Administrator
2. Town Treasurer
3. Public Works Department
4. Police Department/Call Report/Municipal Court

XI. TRUSTEE/STAFF INTERACTION

XII. ADJOURNMENT

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office, City Market and Public Library on Friday, October 9, 2009